



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING MINUTES

Tucson Fire PSPRS Board

Tuesday, September 6, 2016

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Tuesday September 6, 2016 on the 1st floor, Tucson Fire Department, Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mayor Rothschild called the Tucson Fire PSPRS Board meeting to order at 9:06 a.m.

1. ROLL CALL

Fire Board Members

Present:

Jonathan Rothschild	Chair
Max Parks	Member
Rebecca Hill	Member
Nathan Weber	Member
Craig Westphal	Member

Also Present:

Michael Dietsch	Police Board Member
Terrence O'Hara	Police Board Member
David McEvoy	Board Attorney
Michael Jesse	Board Secretary
Susanna Horn	PSPRS Office
Robert Callan	
Edward Boyen	
William Kiser	
James Fedor	
Mr. Fedor's brother	
Dale Norris	Attorney for James Fedor

A Fire Board quorum was established with all members present.

2. POLICE CONSENT AGENDA: ITEMS A – G**A. MINUTES FOR APPROVAL – August 2, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Driscoll, Jeffrey	NSR Out of DROP	08/04/2016	09/01/2016	\$ 3,523.74
Merrill, Michael	NSR Out of DROP	08/31/2016	09/01/2016	\$ 5,058.35
Davis, Mark	ADR	08/11/2016	09/01/2016	\$ 3,007.56

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Mammana, Gregory	22.103	08/31/2016	09/01/2016

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 16-2 Membership Date: 08/05/2016**

<u>Name</u>	<u>Date passed pre-employment physical</u>
Moore, Zachary	03/07/2016
Rabert, Robert	03/06/2016
Sauber, Michael	03/08/2016

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Martino, Arick	2.48	\$ 14,092.03	Refund

F. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Lichty, Brad	4.000	\$ 83,387.00	Redemption/Military

G. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	September Retainer	09/06/2016	\$ 400.00	DA-23

No action taken by the Fire Board on this Police Item.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

FIRE MINUTES
09/06/2016

APPROVED
10/14/2016

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – August 2, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Martin, William	Death of Retiree	07/28/2016	08/01/2016	(\$ 3,477.75)
Martin, Penny	Survivor	N/A	08/01/2016	\$ 2,782.20
Aguilar, Albert	Death of Retiree	07/26/2016	08/01/2016	(\$ 3,215.02)
Discher, Wilfred	Death of Retiree	08/06/2016	09/01/2016	(\$ 3,355.66)
Green, Martin	Active Member Death	08/13/2016	N/A	N/A
Castro-Green, Anel	Survivor	N/A	09/01/2016	\$ 4,361.12*

*Spouse of deceased active member Martin Green. Amount reflects two eligible dependent shares.

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
D'Auria, Glenn	30.115	08/31/2016	09/01/2016

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	September Retainer	09/06/2016	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- D are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

4. APPLICATION FOR DISABILITY PENSION-Review**Police** - Attachments

Name	LDW:	Eff Date:	Application Type
Boyen, Edward	TBD	TBD	Accidental
Kiser, William L.	07/02/2015	TBD	Accidental

No action taken by the Fire Board on this Police Item.

5. APPLICATION FOR DISABILITY PENSION-Review of additional report**Police** - Attachments

Name	LDW:	Eff Date:	Application Type
Callan, Robert	12/28/2015	TBD	Accidental

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APPROVED
10/14/2016

No action taken by the Fire Board on this Police Item.

6. APPLICATION FOR DISABILITY PENSION-Review of report

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Thielen, Jeffrey	08/29/2002	07/19/2016	Accidental
Marcotte, Douglas	09/29/2010	08/22/2016	Accidental

No action taken by the Fire Board on this Police Item.

7. APPLICATION FOR DISABILITY PENSION-Re-hearing

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Fedor, James	05/01/2015	TBD	Accidental

No action taken by the Fire Board on this Police Item.

8. FUND/OFFICE INFORMATION

- Status of after tax payroll deduction for service purchases

Mr. Jesse submitted a request to payroll to have a code implemented for after-tax payroll deductions to be used for service purchases. He is still waiting for a testing environment to be created. There is no word as of yet as to when this would be available.

Mr. Jesse also touched on the steps needed for implementation of the changes brought about by the passage of SB 1428 (pension reform) that had been outlined in a previous summary provided to board members. He thought it could be beneficial for the parties involved in the changes if he created a matrix, supplementing his initial summary, to serve as a "snapshot" that might more simply communicate the issues.

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, October 4, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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APPROVED
10/14/2016

Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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